Janice K. Brewer Governor



Barry Kluger Co-Chairman

Lawrence E. Moore, Ph.D. Co-Chairman

Meeting Notice of the Arizona Governor's Film & Television Commission Wednesday, September 23, 2009 – 3:00 PM – 5:00 PM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film & Television Commission will hold a meeting open to the public on Wednesday, September, 23, 2009, beginning at 3:00 p.m. in the Governor's 2nd Floor conference room, 1700 West Washington Street, Phoenix, Arizona.

- I. Call to Order Chairman Moore
- II. Approval of Commission meeting minutes— Chairman Moore May 26, 2009 Meeting
- III. Introduction of Commerce Director, Don Cardon– Chairman Moore Don Cardon, Director, Arizona Department of Commerce
- IV. Film Office Update intro Chairman Kluger
 Film Office Marketing Efforts and Status Overview Ken Chapa, Program Manager
- V. Discussion Chairman Moore

 APA Monthly Mixers Commissioner Livesay
 New Business/Events Full Commission
- VI. Commission Announcements Chairman Kluger Harry Tate Appreciation Event – Chairman Kluger
- VII. Workforce Workgroup intro Chairman Moore
 Update Commissioner F. Miguel Valenti
- VIII. Marketing & Entertainment Chairman Kluger
 Update Chairman Kluger
- IX. Introduction, Gateway Studios Presentation— Chairman Moore Vincent Stark, Project Manager, Gateway Studios
- X. Call to the Public Chairman Moore

This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

XI. Adjournment – Chairman Kluger Next Full Commission Meeting – February 24th, 2010 (tentative) Adjourn.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting ADOC **Film Office 602-771-1116** or email AZFILMOFFICE@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

^{*}This agenda is subject to amendment up to 24 hours prior to the Commission meeting.